The Commission Meeting for the Georgia Athletic and Entertainment Commission was held via Zoom/Conference Call on Thursday, April 22, 2021.

The following Commissioners were present:	Others Present:
Seth Millican- Chairman	Matt Woodruff- Executive Director
Rick Thompson- Vice Chairman	Attorney General's Office [Reagan Dean]
Jerry Orlans	Nate Mann
Vic Reynolds	Dontae Ransom
Dr. Jeff Traub, MD	Malcolm Jones
	David Oblas
	Terri Moss
	Lisa Millis
	Erin Barnett

**Vice Chairman Rick Thompson established** that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:00am.

**Motion to Approve** the Commission Meeting minutes from 3/18/21. Commissioner Jerry Orlans makes a motion to approve. Vice Chairman Thompson seconds, and the Commission votes 3-0 to approve.

**Motion to Approve** the Commission Meeting minutes from 4/8/21. Commissioner Orlans makes a motion to approve. Vice Chairman Thompson seconds, and the Commission votes 3-0 to approve.

Chairman Seth Millican and Commissioner Dr. Jeff Traub joined the meeting

**Motion to Approve** the 5/1/21 Pulse Boxing event permit. Commissioner Traub makes a motion to approve. Commissioner Vic Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** Christian Business Network promoter license. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 6/5/21 Christian Business Network event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 6/5/21 Yusef Shabazz event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** Sweet Science Fitness LLC promoter license. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 6/2/21 Sweet Science Fitness LLC event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 6/26/21 Disruptor Pro event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 7/24/21 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 8/7/21 Yusef Shabazz event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 8/7/21 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** Empreus LLC promoter license. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 8/14/21 Empreus LLC event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the 9/12/21 NFC Fighting event permit. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the license application for Phaidra Knight. She is a 46-year-old applying for an amateur MMA license. Her record is 0-0. Commissioner Traub makes a motion to approve. Commissioner Reynolds seconds, and the Commission votes 5-0 to approve.

**Motion to Approve** the license application for Roddricus Licsey. He is a 38-year-old applying for a professional boxing license. His record is 6-0-1. Commissioner Orlans makes a motion to approve. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

### **Rules Advisory Committee Report:**

**Proposed Rule Change** to Rule 85-1-.08 (1) (i) (4). Chairman Millican makes a motion to approve the proposed change. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

**Discussion** to remove breast plate rule for female fighters. Commissioner Traub makes a motion to remove from both mma rules and send to Attorney General's office for review with mouth guard rule. Commissioner Reynold seconds, and the Commission votes 5-0 to approve.

**Petition for Rule Waiver** by NFC Fighting on double mouth guards. Chairman Millican makes a motion to approve this waiver for all approved NFC events. Commissioner Traub seconds, and the Commission votes 5-0 to approve.

**Discussion** with Malcolm Jones over contract dispute from April 10<sup>th</sup>. Chairman Millican informs Mr. Jones the Commission does not have the authority to get involved. Chairman Millican ask that this topic be added to the Rules Advisory Committee and see what we can do to help fighters in the future.

**Petition for Professional License** by Dontae Ransom. Mr. Ransom is an 18-year-old with no amateur experience. Vice Chairman Thompson makes a motion to deny. Commissioner Traub seconds, and the Commission votes 5-0 to deny.

**Discussion** on adding event doctor section to event permit. Chairman Millican makes a motion to modify the current rule to allow this change. Commissioner Traub seconds, and the Commission votes 5-0.

**Discussion** on Mask Mandates at Venues and GAEC Reopen Plan. Commissioner Traub makes a motion to remove the 2 corner rule, lift the mask requirement and make it labeled as highly recommended and allow for fighters to bring their own test kits to the fights for the doctor to administer. Vice Chairman Thompson seconds, and the Commission votes 5-0 to modify the GAEC Reopen Plan.

**Discussion** with David Oblas on fighters receiving tips from fans. Commissioner Traub makes a motion to table as this is still under review. Vice Chairman Thompson seconds, and the Commission votes 5-0 to table.

#### **Public Comment:**

- Terri Moss:
  - Worried that day of covid testing will continue to result in loss of fights.
    Recommends that fighters get tested early.
  - Wants to know how promoters can feel protected with breach of contracts.
- David Oblas:
  - Ask when and where to send the rules committee thoughts to and se if the website is working.

#### **Attorney General's Report:**

- Reagan gave a verbal report to the Commission stating no outstanding matters.

### Commission Report:

- Commissioner Traub wanted to get clarification on getting paid as a physician at events while being a board member. Chairman Millican ask him to work with Matt and Reagan to resolve.

Commissioner Traub leaves the meeting.

### **Executive Director's Report:**

- Illegal Boxing at Cosmopolitan Lounge
  - Chairman Millican makes a motion to have the Secretary of State's Office send out a Cease and Desist letter. Vice Chairman Thompson seconds, and the Commission votes 5-0.
- Cedric Boswell punching a fighter at 4/18 event.
  - o Chairman Millican feels we lack the authority to punish this person.
- BFC The Last Round promoter license.
  - Chairman Millican makes a motion to add to the agenda. Commissioner Orlans seconds, and the Commission votes 4-0 to add to agenda. Vice Chairman Thompson makes a motion to approve. Chairman Millican seconds, and the Commission votes 4-0 to approve.
- BFC The Last Round 6/19 event permit.
  - o Chairman Millican makes a motion to add to the agenda. Commissioner Orlans seconds, and the Commission votes 4-0 to add to agenda. Vice Chairman Thompson makes a motion to approve. Chairman Millican seconds, and the Commission votes 4-0 to approve.

**Motion to adjourn**. There being no further business to come before the Commission, the meeting was adjourned at 9:41am.